

July 13, 2006

TO: Members of the MAG PSAP Managers Group

FROM: Chris Nadeau, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 20, 2006 at 9:00 a.m.
Peoria City Council (See map)
8401 W. Monroe
Peoria, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact the Liz Hunt, MAG 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775.

MAG PSAP MANAGERS GROUP

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order and Introductions</u></p> <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> <p>3. <u>Approval of April 20, 2006 Meeting Minutes</u></p> <p>4. <u>MSAG/GIS/Mapping</u></p> <p>A report on current GIS/MSAG projects will be provided.</p> <p>5. <u>9-1-1 Regional Tech Team</u></p> <p>A maintenance report will be provided.</p> <p>6. <u>Community Emergency Notification System (CENS) Update</u></p> <p>An update will be provided on the CENS program.</p> <p>7. <u>Maricopa Region Wireless 9-1-1 Project</u></p> <p>An update on the Maricopa Region's Wireless 9-1-1 Project will be provided.</p> | <p>2. Information.</p> <p>3. Review and approve the minutes of the April 20, 2006 meeting.</p> <p>4. Information and discussion.</p> <p>5. Information and discussion.</p> <p>6. Information and discussion.</p> <p>7. Information and discussion.</p> |
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8.	<u>Wireless Update</u> The Arizona Department of Administration (ADOA), will provide a report on the status of enhanced wireless in Arizona.	8.	Information and discussion.
9.	<u>ADOA Report</u> ADOA will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state.	9.	Information and discussion.
10.	<u>Qwest 9-1-1 Account Team Report</u> Qwest will provide a report regarding service items of interest to the PSAP Managers.	10.	Information and discussion.
11.	<u>MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program</u> The committee will be asked to review and recommend for approval the MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program. Justifications are attached for the agencies requesting additional positions and new logging records. The upgrades do not require justification because the Maricopa Region 9-1-1 Office has scheduled them per change out timelines. Please refer to the enclosed material.	11.	Information, discussion and possible action.
12.	<u>Topic Suggestions</u> Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.	12.	Information and discussion.
13.	<u>Legislative Process</u> A presentation will be given on the legislative process.	13.	Information and discussion.